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## COUNCIL OF MAYORS EXECUTIVE COMMITTEE

Jeffery Schielke, Chairman Mayor, City of Batavia Kane/Kendall Council

**Arlene J. Mulder**, 1<sup>st</sup> Vice Chair Mayor, Village of Arlington Heights Northwest Council

**Leon Rockingham, 2<sup>nd</sup> Vice Chair** Mayor, North Chicago Lake Council

**George Van Dusen** Mayor, Village of Skokie North Shore Council

**Kerry Cummings** President, Village of Glenview North Shore Council

**Al Larson**President, Village of Schaumburg
Northwest Council

Jeffrey Sherwin Mayor, City of Northlake North Central Council

Joseph Tamburino Mayor, Village of Hillside North Central Council

**Jim Discipio** President, Village of LaGrange Pk Central Council

**William Rodeghier**President, Village of Western Springs
Central Council

**Dave Brady**President, Village of Bedford Park
Southwest Council

**John Mahoney** Mayor, Village of Palos Park Southwest Council

Eugene Williams Mayor, Village of Lynwood South Council

Michael Einhorn President, Village of Crete South Council

**Larry Hartwig** Mayor, Village of Addison DuPage Council

**Kenneth Johnson** Mayor, Village of Wood Dale DuPage Council

Kristina Kovarik Mayor, Village of Gurnee Lake Council

**Larry Keller**President, Village of West Dundee
Kane/Kendall Council

**Richard Mack** President, Village of Ringwood McHenry Council

John Schmitt President, Village of Algonquin McHenry Council

Roger Claar Mayor, Village of Bolingbrook Will Council

**Jim Holland** Mayor, Village of Frankfort Will Council

# AGENDA Tuesday, February 22, 2011 - 9:30 a.m. Cook County Conference Room

- 1.0 Call to Order and Introductions Mayor Jeffery Schielke, Chairman
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes September 28, 2010 ACTION REQUESTED: Approval

### 4.0 LTA (Bob Dean)

Through the Local Technical Assistance (LTA) Program, CMAP will provide assistance to units of local government and nongovernmental organizations. CMAP received 139 applications requesting assistance for 223 projects throughout the seven-county region. Staff is now conducting follow-up evaluations of submissions to identify project priorities for 2011. Additional calls for projects are expected this spring and fall. Click here to download the <a href="mailto:memorandum">memorandum</a> submitted to the CMAP board summarizing each of the applications received (PDF). ACTION REQUESTED: Information

## 5.0 FY 2012 UWP (Transportation Planning Funds)

The Planning Liaison (PL) Program is funded with Federal Metropolitan Planning funds, as allocated in the Unified Work Program (UWP). Local matching funds are provided by each local Council. The PL Program receives funds to assist CMAP, as the Metropolitan Planning Organization for northeastern Illinois, in meeting Federal transportation planning requirements. The scope of <a href="Service/Responsibilities">Service/Responsibilities</a> and <a href="associated funding request">associated funding request</a> has been approved by the UWP committee. ACTION REQUESTED: Discussion and direction

## 6.0 Surface Transportation Program (STP)

6.1 STP Status Report/Active Program Management (Russell Pietrowiak)

A report on the status of the Council of Mayors <u>STP expenditures</u> for 2011 will be provided.

**ACTION REQUESTED: Information** 

6.2 FFY 2011 to 2015 STP Programming Marks (Johnson)

Revised programming marks are attached for consideration.

**ACTION REQUESTED: Approval** 

## 6.3 Advance Funding Policies (Russell Pietrowiak)

Advance fund policies and implications will be addressed.

ACTION REQUESTED: Discussion and direction

### 6.4 Advanced Funding Request (Chris Staron and Chalen Daigle)

There are advanced funding requests from North Shore and McHenry Councils of Mayors totaling \$6,570,704. Location, schedule and funding details are attached for consideration.

**ACTION REQUESTED: Approval** 

### 7.0 CMAQ (Holly Ostdick)

The GO TO 2040 focused programming approach for 2012-2016 CMAQ is described here. The call for projects has begun.

**ACTION REQUESTED: Information** 

### **8.0 Planning Commissioner Workshop** (Jon Hallas)

CMAP is scheduling Planning Commissioner Workshops throughout the region to build capacity among appointed and elected officials for land use decision-making. Information on the workshops will be provided.

ACTION REQUESTED: Information

### 9.0 CMAP's 2011 State Agenda (Ylda Capriccioso)

The CMAP Board discussed the 2011 state agenda and an issue brief on the "55/45 split" at its February meeting. The Council of Mayors Executive Committee will be briefed.

ACTION REQUESTED: Information

#### 10.0 Regional Transportation Operations Coalition (RTOC) Update (Tom Murtha)

Staff will update the Executive Committee on RTOC activities, particularly local truck route issues. ACTION REQUESTED: Information

#### 11.0 Other Business

#### 12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak, will be at the chair's discretion.

#### 13.0 Next Meeting

The next meeting of the Executive Committee will be on call.

#### 14.0 Adjourn

Council of Mayo	rs Executive	Committee	Members:
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President Dave Brady	President Larry Keller	Mayor Jeffery Schielke
Mayor Roger Claar	Mayor Kristina Kovarik	President John Schmitt
President Kerry Cummings	President Al Larson	Mayor Jeffrey Sherwin
President Jim Discipio	President Richard Mack	Mayor Joseph Tamburino
Mayor Mike Einhorn	Mayor John Mahoney	Mayor George Van Duser
Mayor Larry Hartwig	Mayor Arlene J. Mulder	Mayor Eugene Williams
Mayor Jim Holland	Mayor Leon Rockingham, Jr.	
Mayor Kenneth Johnson	President William Rodegheir	